

MINUTES

FSA MEETING, OCTOBER, 15, 2016

OPENING: President Landy Adkins called the meeting to order at 9:00 AM. John Brown led the invocation, followed by the pledge to the flag.

OATH OF OFFICE: Steve Biaggi , Delegate (for George Adkins) Southern District and Richard Curtis, SE Coast District (for Ron Vaughn) were sworn in by Dave Kudro.

ROLL CALL: All board members were present except Ron Vaughn, President, SE Coast District and Jeannie Andrews, Treasurer.

GUESTS: Eleven guests introduced themselves and were welcomed by the President.

MINUTES: Linda Rebholz stated that the Minutes of the March meeting were on the website. She also stated that she tries to get the Minutes to the Webmaster in about 10 days after the meeting but these will be a little late. Dave Kudro made a motion to accept the Minutes as posted, seconded by Pat King and passed.

TREASURER'S REPORT: In the absence of the Treasurer, Landy distributed the report. Motion to accept made by Dave Kudro, seconded by Pat King and carried.

COMMUNICATIONS & ANNOUNCEMENTS: President Landy stated that there was a problem with the Masters prize money at Briney Breezes. Dave Kudro made a motion that the FSA reimburse the difference to the players, seconded by Pat King and carried. Landy read remarks entitled "Shufflers Willing to Serve" which stated that at times we need individuals who are willing to serve in various positions within FSA. As President she asked that anyone willing to serve in any capacity, to notify their District President in writing by stating their qualifications for the position. A skills bank will be established that would assist the President, committee chairman, etc. in making selections. She requested the Webmaster to post this paper on the website.

REPORTS FROM EXECUTIVE BOARD:

1st Vice President: Dave Kudro thanked the board as we start a new year. He stated that there is a lot of new things being done. He stated that the District Presidents build the base and keeps everyone involved.

2nd Vice President: Pat King stated that if players have differences that they go to the source to resolve them.

3rd Vice President: Bob Hovatter welcomed new members and hopes the Board gets more involved in activities.

KEEP OF RECORDS/WEBMASTER: Glenn Monroe –He stated that the Standing Rules for the KOR need to be updated.

REPORTS FROM DISTRICT PRESIDENTS:

WEST COAST DISTRICT: President Jan Cote stated that they are getting new members. St Pete has 800 members and all 64 courts are filled on Friday nights for fun play. Pinellas Park has 35 to 45 players all the time. Clearwater wants to try the evening format. There will be another promotional at St. Pete. She reported that Glen Peltier has decided to do lessons on Wednesday.

SOUTHWEST COAST DISTRICT: Ron Nurnberger stated that everything is going well. He reported that Tropical Palms has new covers on their courts. After the grant for Project Bradenton for Millennials, they started a Bradenton Social Shuffleboard Club. If the ½ % sales tax is passed in Manatee County for parks there could be some improvements made to the shuffleboard courts. They would like to have a roof over the first 8 courts. He discussed the 501-3C, non profit club that they started. He would like to see them receive bequeaths from shufflers. Corporations are not responding because Bradenton Club is under the City.

SOUTHERN DISTRICT: Bob Smith reported that their first two tournaments had a slight increase in attendance. They have created a Booster Club with contributions of \$1,000.00 and will add up to \$500 to prize money for two tournaments in February and March.

SOUTHEAST COAST DISTRICT: In the absence of President Ron Vaughn, Ken Offenther reported that the Pompano Beach club closed. Ron Vaughn has restored relations with the city and the club has reopened. He mentioned that Richard Curtis, who is present, is the President of Briney Breezes. Landy praised the SE Coast District for a fantastic Masters tournament.

CENTRAL EAST COAST DISTRICT: Dick Stonecipher reported that the first District tournament was cancelled due to Hurricane Matthew. He also reported that the great lunches that Tropical Haven has prepared in the past will no longer be offered. The volunteers have been working too many tournaments.

NORTHERN DISTRICT: Donna King (for Pat) reported that the District cancelled first tournament because of the hurricane. Leesburg has redone the courts to smooth courts. Coronado courts had some hurricane damage but ok now.

CENTRAL DISTRICT: Don Rood stated that volunteers have rebeaded the Lakeland and Winter Haven courts. There is a group who are also willing to do other courts. He stated that since the Central District is so large, some would like to see it split.

REPORTS OF STANDING COMMITTEES:

Tournament Director: Glenn stated that hard shooting rules are online and in the Preview. There will be no penalty if a disk goes over the back stop because we are talking Excessive shooting that can cause injury to a person. He explained that the Tournament Director needs to see the infraction before issuing a penalty. Only the TD or his appointed assistant can impose a penalty. There are also rules concerning a low number of players and points awarded. He asked that Districts purge their rolls of inactive players.

TOURNAMENT SCHEDULING: Dave Kudro reported that there will be no lunches at P-07 (Tropical Haven); P-21B and A-21. He commented that Pat King had done most of the work on the schedule which was distributed. Pat reported that the rotation schedule on page 127 in the Preview will be done so that there will no longer be back to back red line tournaments in a District. Some changes will be discussed , the schedule can be worked on until January.

PREVIEW EDITOR/LITHOGRAPHER: Ed O'Neal thanked Dan and Marti Noble of Sebring for delivery of the Previews. The expected profit from Previews is \$3,784.00. He stated that Colleen Austin has agreed to become Preview Editor/Lithographer and he will be working with her. He thinks the FSA should pay for the program which he purchased and which will be passed to Colleen.

EXECUTIVE & FINANCE COMMITTEE: Jeannie absent.

PUBLICITY: Pat King asked that District Presidents try to find sponsors and more advertisers.

AUDIT: Dave reported that the audit had been done and the books are ok.

HALL OF FAME BANQUET: Pat King reported that Bob Robinson is in charge—banquet will be held at Hawthorn. Tickets will go on sale in November at a price of \$15.00. Colleen will need bios on all inductees—at present there are four—Marlene Coburn, Glenna Earle, Sharon Upson and Gus Bondi. The Best Western Hotel will have a block of rooms.

RULES and BY-LAWS: Landy stated that these two committees will be combined. Dave stated that George Adkins had done so much work on these two committees in years past. He said that all changes to Rules are in the Preview and are in dark color. This committee will have an opening. It was pointed out that the By-Laws are not in the Preview but are online.

MASTERS: Dick Stonecipher reported that the Central East Coast District is the host for April, 2017. Location is Spanish Lake country Club which is located off Kings Highway in northern St. Lucie County. He would appreciate help from everyone.

ADVISORY BOARD: Phil Rebholz complimented the board on a job well done. He addressed the tantrums on the courts by a player ; this matter is being monitored.

Linda Rebholz reported that the courts at Fort Pierce are open. She has not had a chance to speak with the City to get a status yet.

HISTORIAN: John Brown stated that he would like to see the FSA place material on shuffleboard at the Welcome Centers in the state.

HALL OF FAME –SPECIAL: Dave Kudro stated that two nominees are still eligible for induction: Jack Wooten and George Adkins (deceased). He read the Nominations. Eleven votes are needed to meet the rules requirements. The ballots were distributed. Votes were counted and George Adkins was selected for the Hall of Fame, Special Award.

Break from 10:35 to 10:45 am

UNFINISHED BUSINESS: Glenn Monroe stated that the Masters to be held in April is split between Hawthorn (men) and Holiday Travel Resort (women). Two tournament directors will be required. He suggested that both directors be paid \$100.00. Motion made by Dick Stonecipher, seconded by Don Rood to pay each director \$100.00 and passed. Donna King will do the tournament at Holiday Travel.

NEW BUSINESS:

1. Glenn Monroe made a motion that FSA pay \$100.00 to Ed O'Neal for the software that will be passed to the new Preview Editor/Lithographer, seconded by Dave Kudro and passed.

2. Dave Kudro stated that Bradenton is willing to split P-13 with SE Coast District (Hollywood) and P-18B (Hollywood) could go to Sebring for 2017-2018. It was suggested that A20 (Pioneer Village) be switched with A-21 (Tropical Haven) and that will be followed up on.

3. Glenn Monroe asked that Standing Rule 14- H-3 (five year summary-page 132, Preview) be rescinded as everything is on the website. 2/3 vote met to discuss. There is no historical value to having this in the Preview and it takes up several pages. Glenn made a motion to rescind this, seconded by Larry Brown and passed.

4. Jerry Stannard asked that Rule C-3e –nonwalking singles be changed from 16 frames to 12 frames. This will need 2/3 vote to discuss and passed. After discussion, it was suggested that this be tabled. Glenn Monroe made a motion to table to the January meeting, seconded by Jerry Stannard and passed.

Landy stated that this has been a difficult year for her. She thanked the Board and all shuffleboard players who are her family for their prayers and support.

Motion to adjourn made by Jerry Stannard, seconded by Glenn Monroe—adjourned at 11:15 am.

Linda Rebholz, FSA Secretary

Next Meeting: January 16, 2017, Hawthorn (following HOF banquet)